

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, JANUARY 15, 2019**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR SWEHLA AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Chrismer, Goeglein, Hoch, Saffer, Swehla. McCall absent.

STAFF PRESENT: Scott Moore, Jon Lynch, Karma Wells.

CORRECTIONS OR ADDITIONS TO THE AGENDA

There were no corrections or additions to the agenda, but Council Member McCall will be absent.

APPROVAL OF AGENDA

Baucke moved to approve the January 15, 2019, Agenda as presented. Second by Hoch. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Saffer moved to approve the January 8, 2019, Minutes as presented. Second by Chrismer. Question. 5 ayes. 1 abstain (Goeglein). Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

BLUE STAR BANNER PRESENTATION – TRAVIS ROGERS.

Mr. Travis Rogers provided Council with information regarding the Blue Star Banners. Mr. Rogers has returned to Yuma after being in the Navy for 23 years. The Blue Star Banner Program is to support troops currently serving in the military. This program is non-profit. People would make donations of approximately \$350 to cover the cost of the banner and the brackets to hang the banners. Manager Moore stated he felt it would be better to install the banners on wood poles and not on the new light poles on Main Street. Council felt the banners were a good idea.

ACTION ITEMS

- A. RESOLUTION #4, SERIES OF 2019 (APPROVING THE AGREEMENT WITH SARA WAGERS-JOHNSON FOR THE PRESIDING MUNICIPAL JUDGE) – SCOTT MOORE.** Manager Moore stated there were 2 RFP's received for Municipal Judge services. Ms. Wagers-Johnson is willing to continue for the same money. This would be a two year contract. Baucke moved to approve Resolution #4, Series of 2019. Second by Goeglein. Question. 6 ayes. Motion carried.
- B. APPOINTMENT OF YUMA COUNTY LANDFILL REPRESENTATIVE – KARMA WELLS.** Clerk/Treasurer Wells stated Council Member McCall is on the Landfill Board and Council Member Hoch would like to be replaced on the Board. Goeglein moved to appoint Mayor Swehla to the Yuma County Landfill Board. Second by Chrismer. Question. 6 ayes. Motion carried.

- C. APPOINTMENT OF YUMA COUNTY WATER AUTHORITY REPRESENTATIVES AND ALTERNATE – KARMA WELLS.** Clerk/Treasurer Wells stated Mayor Swehla is willing to serve on the Yuma County Water Authority Board also, with Council Member McCall. The alternate would then be Council Member Baucke. Saffer moved to appoint Mayor Swehla as a representative to the Yuma County Water Authority Board and Council Member Baucke as the alternate. Question. 5 ayes. 1 abstain (Baucke). Motion carried.
- D. APPOINTMENT OF FIREMEN’S PENSION BOARD REPRESENTATIVE – KARMA WELLS.** Clerk/Treasurer Wells stated Mayor Swehla was a representative on the Firemen’s Pension Board before and will now be on the Board automatically because he is now the Mayor; therefore, we need to appoint another representative. Goeglein moved to appoint Council Member Chrismer to the Firemen’s Pension Board. Second by Baucke. Question. 6 ayes. Motion carried.
- E. LIQUOR LICENSE RENEWAL FOR ON THE GREEN – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated On the Green has turned in the paperwork to renew their liquor license and there have not been any issues with the Police Department. Baucke moved to approve the liquor license renewal for On the Green. Second by Chrismer. Question. 6 ayes. Motion carried.
- F. FERMENTED MALT BEVERAGE TRANSFER OF OWNERSHIP FOR 7-ELEVEN STORE 18324A – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated the paperwork has been turned in to transfer the license for 7-Eleven to the new owners. The temporary permit was approved a couple of meetings ago. Chrismer moved to approve the transfer of ownership for 7-Eleven Store 18324A. Second by Saffer. Question. 6 ayes. Motion carried.
- G. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with additional bills to approve. Hoch moved to approve the bills. Second by Goeglein. Question. 6 ayes. Motion carried.
- H. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore requested approval of a purchase to Dude Solutions for the Mobile 311 App that is for the work orders the employees use in the field. We are looking to use a different company next year, but the quote from Dude Solutions for 2019 is \$6,400.01. Chrismer moved to approve the purchase from Dude Solutions for \$6,400.01. Second by Goeglein. Question. 6 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated the Geographical Survey for the Storm Water Protection Plan started on Monday. The City will own the results of the study when it is completed. There was a notice placed on the website and facebook to notify citizens of the drones that would be flying around town to do the survey.

Manager Moore provided Council with a sample proposal regarding the town hall meeting that was promised to the public. We would like to push the meeting out to a later date. We also would like to put the notice on the website and add a for comments. It would be similar to Facebook, but more regulated. Discussion was held.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with the sales tax report.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch provided Council with the year-end report for 2018.

CITY COUNCIL REPORTS

Baucke

- Council Member Baucke requested a street light be installed at the intersection by the Golf Course.

Swehla

- Mayor Swehla stated he attended the Library Board Meeting last night. Also, there will be a Police Committee Meeting tomorrow at 3:00 P.M.

EXECUTIVE SESSION

“To consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session, specifically for the City Manager, City Clerk/Treasurer and Chief of Police evaluations.”

Mayor Swehla stated Council intends to meet in executive session to consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session, specifically for the City Manager, City Clerk/Treasurer and Chief of Police evaluations. Goeglein moved to go into executive session. Second by Baucke. Question. 6 ayes. Motion carried.

Council resumed regular session at 8:39 P.M. A statement was made for who was present in executive session and there were no objections to the discussions in executive session.

ADJOURNMENT

Hoch moved to adjourn. Second by Chrismer. Question. 6 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer